

Sumpter Township  
Regular Board Meeting  
Minutes  
February 25, 2014

Meeting called to order at 7:08 pm with the pledge. Roll call by Clerk Hoffman showing present: Clerk Hoffman, Treasurer J. Morgan, Trustees: Bates, Hamm, P. Morgan, & Swinson. Excused Supervisor Vawters.

Motion by P. Morgan, supported by J. Morgan to have Clerk Hoffman chair the meeting. Motion carried unanimously.

**3. Agenda:** Motion by P. Morgan, supported by J. Morgan to approve the agenda as presented. Motion carried unanimously.

**4. Public comments on agenda items only**

**5. Minutes:**

A. Motion by Hamm, supported by J. Morgan to approve minutes of regular board meeting minutes of February 11, 2014. Motion carried unanimously.

B. Motion by Hamm, supported by Bates to accept minutes of the Parks & Recreation of January 15 & 29, 2014. Motion carried unanimously.

**6. Warrants:** Motion by P. Morgan, supported by J. Morgan to approve the warrants totaling \$547,284.30. Roll call vote: Yes: Hoffman, J. Morgan, Bates, Hamm, P. Morgan & Swinson. Nay: None. Absent Vawters. Motion carried unanimously.

**7. Parks & Recreation:** Motion by J. Morgan, supported by Hamm to approve the parks & recreation report as presented. Motion carried unanimously.

**8. Attorney:**

A. Motion by P. Morgan, supported by J. Morgan to approve Resolution 2014-03 CDBG coordinator. Motion carried unanimously.

B. Motion by P. Morgan, supported by J. Morgan to direct the attorney for draft changes to the medical marijuana ordinance. Motion carried unanimously.

C. Motion by P. Morgan, supported by J. Morgan to approve the attorney's report as presented. Motion carried unanimously.

**9. Board Response**

**10. Presentation by Jason Maciejewski of the Senior Alliance**

**11. Presentation by District Library for Sumpter Satellite Plans**

**12. New Business:**

A. Motion by Hamm, supported by Swinson to approve to reschedule the 2014-2015 CDBG Public Hearing for March 11, 2014 at 6 pm. Motion carried unanimously.

B. Motion by J. Morgan, supported by P. Morgan to approve to sign a 1 (one) year agreement for storage of camera videos with evidence.com cost \$3,939.60. Motion carried unanimously.

C. Motion by P. Morgan, supported by J. Morgan to approve to lease/purchase 2 (two) 2014 Ford police interceptor SUV's for police cost \$56,616.00 out of 2014-2015 budget year. Motion carried unanimously.

**13. Announcements**

**14. Open floor**

**15. Adjournment:** Motion by P. Morgan, supported by J. Morgan to adjourn at 7:45 pm. Motion carried unanimously.

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Respectfully submitted,

Clarence J. Hoffman Jr.  
Clerk

**CERTIFICATION**

I, Clarence J. Hoffman Jr., Clerk of Sumpter Township, do hereby certify that the foregoing is a true copy of minutes taken at a Regular Board Meeting of the Sumpter Township Board of Trustees on February 25, 2014 at 7:08 pm at the Sumpter Township Hall, 23480 Sumpter Road, Belleville, MI 48111, County of Wayne, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meeting Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be available as required by said act.

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Clarence J. Hoffman Jr., Clerk